



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
March 15, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,  
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember  
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Joint Meeting with the Planning Commission

Joining Councilmembers for this discussion in addition to City Manager Kurt Triplett were Director of Planning and Community Development Eric Shields, Deputy Director Paul Stewart, Senior Planner Joan Lieberman Brill, Planning Commission members Andy Held, Byron Katsuyama, Mike Miller, Jon Pascal, George Pressley, Glenn Peterson, Karen Tennyson, Vice Chair Jay Arnold and Chair C. Ray Allshouse.

4. LODGING TAX ADVISORY COMMITTEE INTERVIEW

a. Belinda Jensen

Motion to appoint Belinda Jensen to a one-year term ending 3/31/12 on the Lodging Tax Advisory Committee.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Dave Asher  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,  
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,  
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Susan Thornes  
Jeff Howard  
Bill Vadino  
Claudette Seth  
Bea Nahon  
Brian Brand

- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) March 1, 2011

(2) March 9, 2011

- b. Audit of Accounts:  
Payroll \$ 1,852,866.53  
Bills \$ 2,003,594.28  
run # 989 check # 523796  
run # 990 checks # 523951 - 524079  
run # 991 checks # 524105 - 524283

- c. General Correspondence

- d. Claims

- e. Award of Bids

(1) The contract for the 6th Street And Central Way Intersection Improvements Project Phase 1, in the amount of \$1,136,211.13, was awarded to Sanders General Construction of Issaquah, Washington.

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

(1) Resolution R-4870, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL PROCUREMENT AGREEMENT WITH SNOHOMISH COUNTY FIRE DISTRICT 1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(2) Resolution R-4871, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT ESTABLISHING THE COMMUNITY CONNECTIVITY CONSORTIUM BETWEEN THE CITY OF KIRKLAND OTHER GOVERNMENT AGENCIES FOR THE CONSTRUCTION AND MANAGEMENT OF FIBER OPTIC PROJECTS."

(3) Resolution R-4872, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE SEATTLE DEPARTMENT OF PARKS AND RECREATION, THE UNIVERSITY OF WASHINGTON, THE PORT OF SEATTLE, THE CITIES OF BELLEVUE, EDMONDS, KENT, RENTON, SEATAC, MOUNTLAKE TERRACE, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

h. Other Items of Business

(1) Align Renewal of Regulatory Licenses to the Business License Renewal Date:

This item was pulled from the Consent Calendar and moved for consideration under Unfinished Business as item 10.b.

a. Ordinance No. 4293 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING AND REGULATION OF CABARETS."

b. Ordinance No. 4294, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING OF AMUSEMENT DEVICES.'

(2) Resolution R-4873, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND, KING COUNTY FIRE PROTECTION DISTRICT #41 AND KING COUNTY REGARDING THE ANNEXATION OF THE WILD GLEN AREA."

(3) ARCH Work Program and Budget

(4) NE 116th Street Interchange and Street Improvements Project - Utility Agreement Budget Update

An increase was approved in the amount of \$32,000 in water/sewer reserve funding to pay for upgrades to the City's water system as part of a Washington State Department of Transportation Interchange Project.

(5) Lodging Tax Advisory Committee Resignation

Member Les Utley's resignation was acknowledged.

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.h.(1)., which was pulled for consideration under Unfinished Business item 10.b.

Moved by Councilmember Amy Walen, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2011 Legislative Update 4

Intergovernmental Relations Manager Lorrie McKay first provided a report on State House Bill 1812, followed by statements and comments from City Councilmembers; she then followed up with a status report on items on the City's legislative agenda.

b. Align Renewal of Regulatory Licenses to the Business License Renewal Date

This item was pulled from the Consent Calendar, Item 8.h.(1).

(1) Ordinance No. 4293 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING AND REGULATION OF CABARETS."

Motion to Approve Ordinance No. 4293, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING AND REGULATION OF CABARETS."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

(2) Ordinance No. 4294, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING OF AMUSEMENT DEVICES."

Motion to approve Ordinance No. 4294, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LICENSING OF AMUSEMENT DEVICES."

Moved by Councilmember Jessica Greenway, seconded by Councilmember Amy Walen

Vote: Motion carried 5-2

Yes: Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

No: Councilmember Bob Sternoff, and Councilmember Dave Asher.

## 11. NEW BUSINESS

### a. Ordinance No. 4295, Amending the Biennial Budget for 2011-2012

Finance and Administration Director Tracey Dunlap provided an overview of the proposed adjustments.

Motion to approve Ordinance No. 4295, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2011-2012."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff  
Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

### b. Resolution R-4874, Authorizing the City Manager to Execute the Comprehensive Garbage, Recyclables and Compostables Collection Agreement with Waste Management, Inc.

Solid Waste Coordinator John McGillivray and Assistant City Manager Marilynne Beard reviewed the proposed contract and responded to Council questions and comment.

Motion to approve Resolution R-4874, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE COMPREHENSIVE GARBAGE, RECYCLABLES AND COMPOSTABLES COLLECTION AGREEMENT WITH

WASTE MANAGEMENT, INC."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

c. Expenditure of Lodging Tax Reserves and Name Change

Motion to Approve up to \$15,000 in LTAC budget reserves to help outfit a visitor's center at the new location of the Kirkland Downtown Association and Greater Kirkland Chamber of Commerce and the name change of the Committee to the Tourism Development Committee.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

Council recessed for a short break.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding attendance at the Kirkland first annual Fireman's Ball; Suburban Cities Association Public Issues Committee; Ethics Committee report; Legislative dinner; Annexation bill; Eastside Transportation Partnership meeting; Finn Hill Fire Station community meeting; Board and Commission interviews; Legislative testimony; Appreciation for community volunteers; Transportation Oriented Development meeting; Robert Frost elementary reading; Cachet awards; King County Executive quarterly annexation meeting; Lakeside Mayors meeting; and Tent City 4.

b. City Manager

(1) Calendar Update

City Manager Triplett provided updates on Burlington Northern Santa Fe (BNSF) Trail property purchase negotiations with the Port of Seattle, and a progress report on the Finn Hill Fire Station.

13. ITEMS FROM THE AUDIENCE

Toby Nixon

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 15, 2011 was adjourned at 10:08 p.m.

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City Clerk

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Mayor